No. 19

West Committee Room
Council Building
Friday, March 28, 2003

A Special Meeting of the Executive Policy Committee was held this day at 9:05 a.m., all Members of Committee having been notified in accordance with the requirements of The City of Winnipeg Charter.

Pursuant to the requirements of The City of Winnipeg Charter, no subject or matter other than that mentioned in the notice shall be considered at the Special Meeting.

Members of the Committee:	Deputy Mayor Thomas Councillor Eadie Councillor Gerbasi Councillor Vandal
Administrative Personnel:	Mr. L. Strijack, Acting Chief Administrative Officer Mr. R.P. Gannon, Chief Financial Officer Mrs. U. Goeres, City Solicitor/Manager of Legal Services Mr. E. Gilroy, Manager of Executive Policy Committee Support
Committee Clerk:	Robert. S. MacCallum, City Clerk's Department

The purpose of the Special Meeting was to consider appointments and indemnification of Board Members for the Winnipeg Symphony Orchestra.